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Faculty Senate Minutes

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Mildred Paul

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Minutes: Special Faculty Senate Meeting, 12 January 1966 74.45
Presiding Officer: Gerald Moulton, Vice Chairman
Secretary: Mildred Paul

The special meeting of the Faculty Senate was called to order at 4:00 p.m. by Gerald Moulton, Vice Chairman.

ROLL CALL

Senators Present:	Dohn Miller	Charles Lauterbach
	Gerald Moulton	Monte Reynolds
	Daryl Basler	Wilma Moore
	William Gaskell	Richard Hasbrouck
	Alexander Howard	Marshall Mayberry
	Wayne Hertz	John Shrader
	Joseph Haruda	Floyd Rodine
	Myrtle Carlson	Samuel Mohler
	Stanley Dudley	Robert Yee
	Larry Lawrence	Virgil Olson
	Odette Golden	James Quann
	Anthony Canedo	

Senators Absent:	Eldon Jacobsen	Lloyd Buckles
	Charles Wright	Robert Logue
	Clifford Wolfsehr	

Alternates Present:	Azella Taylor	Thomas Collins
	David Dillard	Erling Oakland

Others Present:	James Brooks	Rudolph Merkel
	Donald Warner	Dan Willson
	Gerald Verner	Jeannette Ware

APPROVAL OF MINUTES

There were no minutes ready for approval.

REPORTS

A. Code Committee on Faculty Hearings.

Yee and Canedo reported for the Code Committee on the faculty hearings that were held on January 10-11 for proposed Code changes on promotions, tenure, special increments, and reappointment. Yee stated that at the Monday hearing three questions were raised: (1) using faculty groups to make recommendations on promotions, tenure, special increments, and reappointments; (2) establishing mandatory committees on promotions, tenure, special increments and reappointments within departments; and (3) Dean's Committee recommendation going to a senate committee prior to going to the President. Canedo stated that at the Tuesday hearing there was just general discussion, no objections were raised.

COMMUNICATIONS

The Vice Chairman reported he had received no communications.

UNFINISHED BUSINESS

A. Forwarding of final Code changes regarding promotion, tenure, special increments, and reappointment to a faculty meeting for an official vote.

MOTION NO. 211: Gaskell moved, seconded by Shrader, that the Senate send Code changes #1, #2, #3, #4, and #5 regarding promotions, tenure, special increments, and reappointment (as listed in 12/20/65 memo from the Chairman of the Code Committee to the faculty) to the faculty for vote. The motion carried with Miller voting no.

MOTION NO. 212: Golden moved, seconded by Miller, that the five Code changes be submitted separately for a faculty vote. Motion carried with Canedo, Lawrence, and Yee voting no.

B. Code changes regarding the election of faculty senators.

Question #6 - Discussion Guide: "Should the Code specifically state in detail how each senator should be elected or should this be primarily left to the members of the constituency?"

MOTION NO. 213: Yee moved, seconded by Canedo, that faculty senators be nominated and be elected by secret ballot. The motion carried unanimously.

Question #7 - Discussion Guide: "Should the Code specifically designate some ex officio members or state policy that would allow any faculty member to have the privileges of discussion but without vote?"

MOTION NO. 214: Hertz moved, seconded by Dillard, that all faculty members be allowed the privilege of discussion without vote in the Senate. The motion carried with Miller, and Yee voting no.

MOTION NO. 215: Rodine moved, seconded by Reynolds, that there be no ex officio members of the Senate. The motion carried with Golden and Quann voting no.

MOTION NO. 216: Lawrence moved, seconded by Hasbrouck, that the Senate be composed of the President and the elected members to the Senate. The motion carried unanimously.

MOTION NO. 217: Shrader moved, seconded by Golden, that department chairmen not be permitted to serve on the Senate. The motion was defeated with Quann voting yes and Yee, Golden and Collins abstaining.

Question #8 - Discussion Guide: "Should membership in the Senate be limited in any way?"

MOTION NO. 218: Hertz moved, seconded by Quann, that all faculty members be eligible for consideration for election to the Senate. The motion carried with Canedo and Rodine abstaining.

A question was raised about how the six senators at-large were to be elected. Brooks stated that he wanted to inform the Senate at this time that if the proposed system for the election of senators (1 for each department and 6 at-large members) passes all the procedures to go to the Board of Trustees as a proposed Code change, he will present it to the Board with a recommendation of "no pass." Brooks stated his reason for this recommendation would be that the present Senate was established to be representative of the entire administrative and teaching faculty, with 1 to 10 representation, and this system, which has provided good if not perfect representation, would be replaced by one that was inferior. A small department of four would have the same representation as a department of 24 and at-large membership would further dilute the ideal of equal representation.

MOTION NO. 219: Hertz moved, seconded by Miller, that each department elect one senator. Additional senators from a department shall be elected on the basis of 1 to 10 or major fraction thereof.

A question was raised that the issue of electing senators had already been voted on but the Vice Chairman stated that any motion which directs the Code Committee would be considered even though it supercedes a previous motion.

MOTION NO. 220: Shrader moved, seconded by Golden, that Motion No. 219 be tabled until the next meeting. There were 10 yes votes, 10 no votes and 2 abstentions. The Vice Chairman broke the tie by voting yes (to allow the senators more time to consider the issue and to hear President Johnson's State of the Union message).

ADJOURNMENT

The meeting was adjourned at 5:40 p.m. upon motion by Golden.

Dr. Jacobsen

JAN 11 1966

CENTRAL WASHINGTON STATE COLLEGE

January 10, 1966

Special Senate Meeting
January 12, 1966
Hertz Music Building
Room 123, 4 p.m.

AGENDA

- I. Roll Call
- II. Approval of Minutes
- III. Reports
 - A. Code Committee on Faculty Hearings
- IV. Communications
- V. Unfinished Business
 - A. Forwarding of final Code changes regarding promotion, tenure, special increments, and reappointment to a faculty meeting for an official vote.
 - B. Code changes regarding the election of faculty senators.
 - C. Reorganization of Senate Committee structure.
 - 1. Senate Curriculum Committee
 - 2. Committee on Committees
 - D. Membership and chairmanship of college committees.